

12/07/2016

## **ANNOUNCEMENT**

### **Announcement of regulated information according to law 3556/2007**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Issuer”) hereby announces that on 12.7.2016 “IRF EUROPEAN FINANCE INVESTMENTS LTD” (hereinafter “IRF”), a legal entity that may be considered as having a close connection to a person exercising managerial duties in the Issuer, i.e. Mr. Panagiotis Throuvalas, Executive Vice-Chairman of the Board of Directors, pursuant to Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and the Instructions issued by the Hellenic Capital Market Commission (hereinafter “HCMC”), notified the HCMC and the Issuer that on 7.7.2016 “PIRAEUS BANK S.A.” proceeded unilaterally to the acquisition of 26,000,000 shares of the Issuer, owned by IRF, at a price determined unilaterally by “PIRAEUS BANK S.A.” which has not been notified to IRF. IRF stated that it reserves its rights.